

MINUTES OF THE TOWN BOARD MEETING OF APRIL 28, 2010

PRESENT: Supervisor Teresa Dean
 Council Edward Fairbrother
 Marcia Hudock
 David Manchester
 Mike Smith
 Attorney Thomas Bowes
 Town Clerk Linda Cross

Supervisor Dean called the Town Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance.

Supervisor Dean reported the following:

- A Petition was received from Alicia M. Perry, requesting the railroad track overpass on Canal Street in Big Flats be repaired.
- Carolyn Coons submitted a letter requesting the Town Board and or County Legislature consider adjusting the Senior Exemption income scale.
- Big Flats Little League opening Ceremony is Saturday May 1, 2010 at 11:30 a.m. in the major field.
- A press conference will be held Thursday, April 29, 2010 at the Wine and Spirits on County Route 64 regarding grocery and box stores being able to sell wine.

CONCERNS OF THE PEOPLE - None

MINUTES

Councilperson Fairbrother made a motion, seconded by Supervisor Dean to approve the minutes of March 24, 2010 as presented. All in favor. Motion carried.

Councilperson Smith made a motion, seconded by Councilperson Manchester to approve the minutes of April 14, 2010 with a correction to page 1, referencing Deferred Compensation to read: "*Deferred Compensation – will be put out to bid this summer*". All in favor. Motion carried.

NEW BUSINESS

Insufficient Funds Check Fee. This Item was tabled.

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RESOLUTION NO. 143-10
ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Hudock
Seconded by: Manchester

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for April 2010, vouchers 9702-9810, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 95,600.92
HIGHWAY FUND	\$ 78,464.37
SEWER	\$ 145.32
WATER DISTRICT #1	\$ 6,267.23
WATER DISTRICT #2	\$ 4,795.26
WATER DISTRICT #3	\$ 1,543.76
WATER DISTRICT #4	\$ 931.68
TRUST & AGENCY	\$ 431.29
CAPITAL PROJECT #8	\$ 3,132.78
LIGHTING DISTRICT	\$ 584.08

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

RESOLUTION NO. 144-10
BACKYARD BROADCASTING FIREWORKS DISPLAY APPROVED

Resolution by: Manchester
Seconded by: Fairbrother

WHEREAS Backyard Broadcasting has contracted with Young Explosives to conduct a fireworks display at the Elmira Corning Regional Airport on June 26, 2010 with no rain date, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Fireworks Commissioner to sign the Fireworks Permit, contingent upon the review and approval by the Attorney for the Town, permitting the fireworks display sponsored by Backyard Broadcasting at the Elmira Corning Regional Airport to be held on June 26, 2010 with no rain date.

CARRIED: AYES: Hudock, Manchester, Fairbrother, Smith, Dean
NAYS: None

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EXECUTIVE SESSION: Councilperson Fairbrother made a motion, seconded by Councilperson Smith, to enter into Executive Session to discuss a particular personnel matter and legal issues. All in favor, motion carried.

CORRESPONDENCE

Programming Changes/Time Warner Cable. A letter was received from David Whalen Vice President, for Public and Governmental Affairs for Time Warner Cable, dated March 18, 2010 regarding programming changes.

Building Code Effectiveness Grading Schedule/Insurance Services Office, Inc. A letter was received from David A. Heckman, Field Representative for Insurance Services Office, Inc., dated April 19, 2010 regarding our Building Code Effectiveness Grading Schedule.

FEMA Mapping Project/Southern Tier Central Regional Planning & Development Board. A letter was received from Janet Thigpen, Flood Mitigation Specialist for Southern Tier Central Regional Planning and Development Board, dated April 16, 2010 regarding FEMA's Chemung County Flood Hazard Mapping Project.

The Town Board entered into Executive Session at 7:16 p.m.

Supervisor Dean reconvened the Town Board Meeting to order at 8:55 p.m.

Councilperson Fairbrother made a motion, seconded by Councilperson Hudock, to adjourn the Town Board meeting at 8:56 p.m. All in favor, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk